



YOUTH COMMISSION MINUTES

Regular Meeting of June 6, 2005
Hillview Community Center - Room A
97 Hillview Avenue, Los Altos, California 94022

ROLL CALL/INTRODUCTIONS

Staff called the meeting to order at 7:08 p.m.

Present: Commissioners Angelo, Beck, Bien, DeMartini, Demmer, Johnson, Saliba and Sterner

Absent: Commissioner Lew

Also Present: Staff Liaison Donna Legge and Teen Program Coordinator Molly James

REORGANIZATION

By secret ballot, Commission Bien was elected Chair and Commissioner Angelo was elected Vice-Chair.

APPROVAL OF MINUTES

DEMARTINI MOVED that the meeting minutes of May 16, 2005, be approved as presented. THE MOTION WAS SECONDED BY DEMMER AND PASSED UNANIMOUSLY BY VOICE VOTE.

BUSINESS

1. Review of Annual Joint Meeting w/Council – The purpose of the review was to orientate and update the new commissioners. Chair Bien reviewed the discussions and action taken at the joint meeting between the Youth Commission and Council on January 3, 2005. This included the 2004 Youth Commission accomplishments, goals and budget submitted for January to June 2005. Bien reviewed the success of the Casino Night, Project Dance and the adoption of the Youth Commission logo.
2. Review of Proposed 05-06 and 06-07 Budget and Goals – Chair Bien reviewed the proposed Youth Commission budget and goals that have been submitted. Staff announced that the budget and goals would be considered at its regular meeting of June 14, 2005. Bien agreed to attend the meeting to support the commission's proposal including the Teen Center Renovation, capital improvement project.

3. Skate Park – Vice-Chair Angelo and Staff updated the commission on the status of the skate park project. Sub-committee members include Colin, Elieke, Brandon and Max Colehower. It was agreed that Angelo remains as the Chair of the sub-committee. The next sub-committee meeting is scheduled for Thursday, June 16 at 10:30 a.m. at the Rancho Starbucks.
4. 4th of July Community Service Project – Staff announced the City was looking for 4 to 8 volunteers that would assist at the 4th of July celebration located at the Hillview Soccer Field. While the commissioners had vacation conflicts, Commissioner DeMartini offered to take the volunteer opportunity to his scout group for consideration.
5. Summer Meeting Schedule

DEMARTINI MOVED that the summer schedule include meeting on June 20, July 18 and August 15, 2005. THE MOTION WAS SECONDED BY BIEN AND PASSED UNANIMOUSLY BY VOICE VOTE.

6. Council Meeting Schedule – Staff explained the assignments to the Council meetings and will provide a schedule at the next meeting with the returning commissioners being scheduled first.

ITEMS OF INTEREST

Important Dates - There was a discussion about obtaining the different school schedules and bringing them to the next meeting to see if some of the projects can be calendared. It was recommended that everyone bring his or her school and personal calendars to the next meeting.

LAVA - Elieke agreed to contact LAVA to see if the Youth Commission could earn a donation by working the Art and Wine festival in July.

FUTURE AGENDA ITEMS

1. Teen Programs
2. Community Picnic
3. Skate Park Project
4. Calendar Planning

ADJOURNMENT

DEMARTINI MOVED to adjourn the meeting at 8:07 p.m. THE MOTION WAS SECONDED BY DEMMER AND PASSED UNANIMOUSLY BY VOICE VOTE.

Minutes prepared by
Donna Legge, Recreation Supervisor
Liaison to the Youth Commission